

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072499

Entity Name: BARDEL FILMS, LLC

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

14502 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14502 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-4611001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDEL, ROBERT M
4241 BRENTWOOD PARK CIR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BARDEL, ROBERT M
18404 BITTERN AVE
LUTZ, FL 33558 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT M BARDEL

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARDEL, ROBERT M
Address: 4241 BRENTWOOD PARK CIR
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: MENEGUS, JUNE S
Address: 3045 SHERWOOD FOREST LANE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARDEL, ROBERT M
Address: 18404 BITTERN AVE
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT M BARDEL

MGRM

04/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date